

THE CITY OF MADEIRA BEACH, FLORIDA

PUBLIC NOTICE

BOARD OF COMMISSIONERS REGULAR MEETING
DIRECTIVE

THE BOARD OF COMMISSIONERS, CITY OF MADEIRA BEACH, FLORIDA, will meet in Madeira Beach City Hall located at 300 Municipal Drive, Madeira Beach, Florida to discuss the items of City business listed hereon at the time indicated below.

7:00 P.M. WEDNESDAY - SEPTEMBER 9, 2009 AUDITORIUM

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| A. | Meeting Called to Order | |
| B. | Roll Call | Commissioner Nichols-Absent. |
| C. | Invocation | Commissioner Lister |
| D. | Pledge of Allegiance to the Flag | |
| E. | Review the Minutes of August 11, 2009 | Approved as presented. |
| F. | Review the Agenda for September 9, 2009 | Approved as presented |

REPORTS

- | | | | |
|----|-------------------------------------|-------|--|
| A. | Barrier Island Governmental Council | 08/26 | Patricia J. Shontz, Mayor |
| B. | CCRC Offshore Drilling Symposium | 08/28 | Steve Kochick, Commissioner District 4 |
| C. | Planning Commission | 09/08 | Sarah Nichols, Commissioner District 2 |
| D. | City Attorney | | Michael A. Connolly, City Attorney |
| E. | City Manager | | W.D. Higginbotham Jr., City Manager |

CITIZEN'S FORUM

COMMISSION'S FORUM

CONSENT AGENDA. **Approved 4-0**

- 09.34a American Legion – Post 273 requests waivers to the Madeira Beach Code of Ordinances, Sections 6-3 (Open container regulation) and 58-3 (Outdoor sales and displays) at 600 American Legion Drive for two occasions:**

- 1. On Saturday, November 7th, 2009, for the annual Veterans Day Boat Parade Day event.**
- 2. On Wednesday, March 17, 2010 for its annual St. Patrick Day event.**

- 09.34b Special Event Permit for the 16th Annual “Fall King of the Beach” Fishing Tournament November 5th, 6th and 7th, 2009 hosted by the Old Salt Fishing Club**

- 09.34c Modification #1 to Flood Mitigation Assistance Project Agreement - 08-FM-23-08-62-02-066.** Consent authorizes the Mayor to execute Modification #1 with the Florida Division of Emergency Management. One homeowner in the 2008 grant cycle has not completed her project and asked that a time extension be granted. It extends the Period of Agreement to June 10, 2010 for the property:

- 09.34d Second Amendment to the Flood Mitigation Assistance Agreement - 08-FM-23-08-62-02-066 -** Authorizes the Mayor to sign the second amendment to the Agreement, between Opal-June Bush Jett and the City of Madeira Beach to provide a time extension until June 10, 2010, to complete the 2nd story conversion of her home at 849 Bay Point Drive.

- 09.34e Gulf Beaches Public Library Interlocal Agreement for Budget Years 2009-2010, 2010-2011, and 2011-2012 (Library Budget Cycle).** Authorizing the Mayor to execute the three-year agreement between the Gulf Beaches Public Library and the communities of Madeira Beach, Redington Beach, North Redington Beach, Redington Shores and Treasure Island for cooperative library service; and rescind the August 11, 2009 GBPL Interlocal Agreement (Item 09.32)

- 09.34f 13th Annual Veterans Day Boat Parade - Sunday, November 07, 2009.** Consent will authorize:

- 1. The approval of the 13th Annual Veterans Day Boat Parade scheduled for Saturday, November 07, 2009, from 10:30 a.m. to 1:30 p.m. on the Intracoastal Waterway.**
- 2. The City to assist by filing a “Request for Temporary Closing/Special Use of State Road” and “Approval for Marine Event” applications for a bridge opening.**

3. The City to provide a \$500 Donation and be identified as a Sponsor.

UNFINISHED BUSINESS

- 09.31 Special Event Permit for the 28th Annual John's Pass Seafood Festival - October 23rd through the 25th, 2009.** Authorizing the John's Pass Village Association to host the John's Pass Seafood Festival with conditions. **Approved 4-0**

NEW BUSINESS

- 09.35 Group Health and Dental Insurance** – Approval of recommended policies and plan designs for group health and dental insurance. **Approved 4-0**
- 09.36 PUBLIC HEARING to consider the 1st Reading of Ordinance 1157** - An Ordinance of the City of Madeira Beach, amending the 2009 Madeira Beach Comprehensive Plan to adopt the Five-Year Schedule of Capital Improvements for 2009-10 through 2013-14. **Approved 4-0**
- 09.37 PUBLIC HEARING to consider the 1st Reading of Ordinance 1158**, establishing the Millage Rate for Fiscal Year 2009-2010 and publicly announces:
1. The name of the taxing authority is the City of Madeira Beach, Florida.
 2. The rolled-back rate is 2.1561.
 3. The proposed millage rate is 16.73% less than the current year rolled-back rate.
 4. The millage rate to be levied for fiscal year 2009-2010 shall be 1.7954 mills which remains the same as the tentatively adopted millage rate. **Approved 3-1, Kochick**
- 09.38 PUBLIC HEARING to consider the 1st Reading of Ordinance 1159**, establishing the City's Budget for Fiscal Year 2009-2010, thereby appropriating the necessary funds to operate the City for the coming year. **Approved 3-1, Oakley**
- 09.39 2009-2010 Contract between the City of Madeira Beach and Communication Workers of America, Local 3179.** **Approved 4-0**

CORRESPONDENCE

ADJOURNMENT

***** THIS MEETING IS OPEN TO THE PUBLIC *****

Persons are advised that, if they decide to appeal any decision made at this meeting/hearing, they will need a record of the proceedings, and for such purpose, they may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

THIS MEETING IS TELEVISED LIVE ON CHANNEL 615 AND REBROADCAST THE FOLLOWING EVENING AT 7 P.M. ON CHANNEL 615.

In accordance with the Americans with Disability Act and F.S. 286.26, persons with disabilities needing special accommodation to participate in the proceeding should contact the City Clerk's Office with your request. Telephone: (727) 391-9951, Fax: (727) 399-1131 for assistance, if hearing impaired, contact the Florida Relay Service Numbers: (800) 955-8771 (TDD).